



Minnesota Gambling Control Board

# GAMING NEWS

January/February/March 2014

## Director's Column

**Tom Barrett, Executive Director**

### **Gambling Control Board**

**William Goede, Chair  
(Plainview)**

Committee: Executive

**Norm Pint, Vice-Chair  
(New Prague)**

Committees: Executive;  
CRG (chair)

**William Gillespie,  
Secretary (St. Paul)**

Committees: Executive;  
Legislative (chair); CRG

**Geno Fragnito (Woodbury)**

Committees: Legislative;  
Rules (chair)

**Susan McCarville  
(Hopkins)**

Committees: CRG; Rules

**James Nardone  
(Grand Rapids)**

Committee: Rules

**Kenneth Koch (Eagan)**

Committee: Legislative

### Fiscal Year 2013 Was a Good Year!

Fiscal year 2013 charitable donations exceeded expectations for lawful gambling in Minnesota. Gross receipts were up while expenses were down, resulting in one of the largest increases for the bottom line – charitable contributions. Minnesota leads the nation in charitable gaming with \$1.2 billion in gross receipts, an 8.4% increase over the previous fiscal year. Recent legislative reductions in charitable gambling taxes resulted in a net decrease of nearly 13% from the previous year.

Some of the positive data for fiscal year 2013:

- Charitable donations up 21%.
- \$1.2 billion in gross receipts.
- \$60 million raised for Minnesota charities.
- Minnesota #1 in the U.S. for charitable gaming activity.
- Charities' operating expenses kept in check.
- \$1.4 million spent on military recognition.
- \$2.9 million spent on scholarships and private or public nonprofit educational institutions.
- \$7.3 million spent on youth activities.
- \$9.8 million went to local governments.
- \$2.9 million in property tax relief.
- Over \$1.5 million in new assets/property repairs.
- 5,141 new games tested and approved; average 428 per month.
- 2,403 exempt organizations with 3,420 permits issued; \$37 million in total tax-exempt receipts.
- For every dollar wagered on charitable gambling in Minnesota, less than 2/10 of one cent (\$.002) goes to the state for lawful gambling regulation.

For more fiscal year 2013 information, the Board's Annual Report is posted at [www.mn.gov/gcb](http://www.mn.gov/gcb) (click on "Annual Reports").

### 3% Regulatory Tax and 10% Contribution Fund

A city or county may impose a local gambling tax of up to 3% on each licensed organization within the city's or county's jurisdiction. If your organization contributed up to 3% to your city or county for local lawful gambling regulation in calendar year 2012, your city or county should be listed on page 3.

Also, a city or county may require, by ordinance, an organization to contribute up to 10% per year of net profits to a fund administered by the city or county.

Pages 3 through 5 provide additional information on the 3% regulatory tax and the 10% contribution fund, and list the cities or counties reporting in calendar year 2012, showing the amounts collected, spent, refunded, and balances of both.

### **Monthly Board meetings are open to the public and are held at:**

Gambling Control Board  
Suite 300 South  
1711 W. County Road B  
Roseville MN

Meetings start at  
10:00 a.m.

Tuesday, February 18, 2014  
Tuesday, March 18, 2014  
Monday, April 21, 2014  
Monday, May 19, 2014

Agendas are posted at:  
[www.mn.gov/gcb](http://www.mn.gov/gcb)

## Continuing Education Classes

### February 2014 Topic: Rules Update 2014

2/6/14 7:00 pm	AmericInn Lodge & Suites Fergus Falls Room 526 Western Avenue, <b>Fergus Falls</b>
2/19/14 7:00 pm	Hibbing Memorial Building Dining Room 400 East 23rd Street, <b>Hibbing</b>
2/19/14 7:00 pm	Gambling Control Board, Suite 300 South 1711 W. County Road B, <b>Roseville</b> (use south doors)
2/20/14 7:00 pm	Best Western Kelly Inn Congress/Senate Room 100 4th Ave. South, <b>St. Cloud</b> (park in south lot along Hwy. 23 or east lot along river)
2/27/14 7:00 pm	South Central College Conference Center A 1920 Lee Boulevard, <b>North Mankato</b> (park in Blue Lot on north side of build- ing; Door 15)

### March 2014 Topic: Rules Update 2014

3/12/14 2:00 pm	Cloquet Forestry Center, Auditorium 175 University Road, <b>Cloquet</b>
3/19/14 2:00 pm	Gambling Control Board, Suite 300 South 1711 W. County Road B, <b>Roseville</b> (use south doors)
3/19/14 2:00 pm	The Plaza Hotel, Rosewood II Room 1025 Hwy. 61 East, <b>Winona</b>
3/20/14 2:00 pm	C'mon Inn, Meeting Room 1586 Hwy. 59 South, <b>Thief River Falls</b>
3/24/14 2:00 pm	Minnesota West Community & Technical College, Auditorium 1593 11th Ave., <b>Granite Falls</b> (park in first lot after turning off Hwy. 212, the SE side of the college)

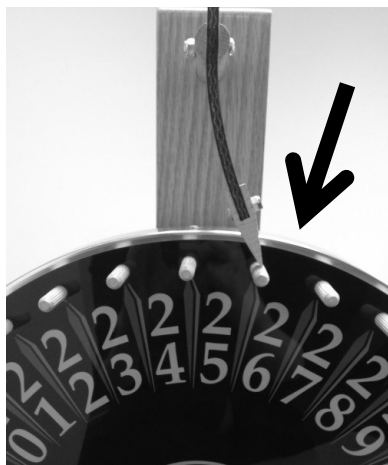
#### Important:

- ✓ Don't wait until the last minute—gambling managers must attend at least one class **each calendar year**.
- ✓ Preregistration is not required to attend.
- ✓ Classes are free and open to the public.
- ✓ Be sure to check our website for class updates:  
[www.mn.gov/gcb](http://www.mn.gov/gcb)

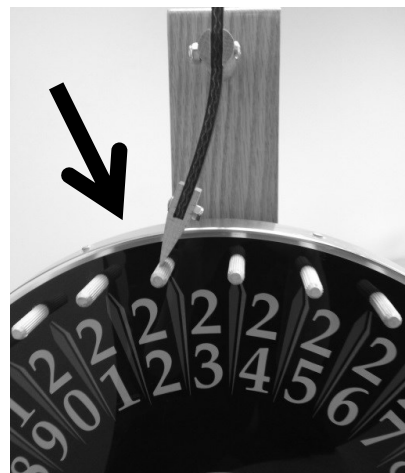
## Determining a Winning Paddlewheel Number

**Q:** Which number wins if the paddlewheel pointer stops on top of a peg?

**A:** If the pointer stops on top of a peg, the number preceding the peg is the winning number (Minn. Rules, Part 7861.0300, Subp. 1F). This is probably best understood by pictures. As the wheel spins, the pointer actually “points” to the number preceding (coming before) the peg, based on the direction of the spin. The number preceding the peg determines the winner because the pointer has actually not made it to the next number during this rotation.



Example A: Clockwise Spin  
The winning number is 26.



Example B: Counter-Clockwise Spin  
The winning number is 22.

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**City or County 3% Local Gambling Tax**


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3% Fee for City or County Regulatory Costs

Under Minnesota Statutes, section 349.213, subdivision 3, a city or county may impose a local gambling tax on each licensed organization within the city's or county's jurisdiction, only if they do not charge an investigation fee or other local taxes on lawful gambling. A township may not impose a local gambling tax.

The tax, up to 3% per year, may be imposed only if the amount is necessary to cover the costs to regulate lawful gambling in their jurisdiction. A city or county may not use money collected for any purpose other than to regulate lawful gambling. Cities or counties imposing a tax under section 349.213 must report to the Gambling Control Board annually by March 15 showing (1) the amount of revenue produced by the tax during the preceding calendar year, and (2) the use of the proceeds of the tax.

Is Your City or County Listed Below?

If your organization contributed up to 3% to your city or county for local lawful gambling regulation in calendar year 2012, the city or county should be listed below. If it is not listed, please notify Gretchen at the Gambling Control Board at 651-539-1948.

The cities reporting in calendar year 2012 and the amounts collected, spent, refunded, and balances are:

City	%	Previous	Collected	Spent	Balance
Andover	0.10%	\$0.00	\$814.09	\$814.09	\$0.00
Austin	0.50%	\$2,505.60	\$3,196.19	\$3,876.05	\$1,825.74
Bloomington	0.25%	\$18,056.10	\$6,722.56	\$1,725.82	\$23,052.84
Duluth	3.00%	\$0.00	\$53,381.00	\$53,381.00	\$0.00
East Bethel	3.00%	\$0.00	\$19,209.86	\$19,209.86	\$0.00
Eden Prairie	0%	\$21,814.17	\$0.00	\$0.00	\$21,814.17
Fridley	3.00%	\$0.00	\$61,123.97	\$61,123.97	\$0.00
Jackson	0%	\$0.00	\$416.00	\$0.00	\$416.00
Lilydale	3.00%	\$0.00	\$822.99	\$822.99	\$0.00
Lino Lakes	0.10%	\$686.57	\$806.51	\$1,493.08	\$0.00
Madison Lake	3.00%	\$0.00	\$844.89	\$844.89	\$0.00
Mankato	3.00%	\$0.00	\$47,907.93	\$42,522.09	\$5,385.84
Maple Grove	0.50%	\$3,402.85	\$10,080.18	\$6,355.76	\$7,127.27
Mendota	2.00%	\$0.00	\$4,610.38	\$1,272.11	\$3,338.27
Minneapolis	3.00%	\$78,345.37	\$149,274.31	\$115,206.04	\$112,413.64
North Mankato	3.00%	\$0.00	\$16,427.19	\$16,427.19	\$0.00
Owatonna	0%	\$83.74	\$4,000.00	\$4,091.38	\$0.00
Plymouth	3.00%	\$12,961.87	\$218.15	\$0.00	\$13,180.02
Roseville	3.00%	\$0.00	\$80,984.50	\$55,666.70	\$25,317.80
St. Louis Park	3.00%	\$0.00	\$10,883.07	\$10,883.07	\$0.00
St. Paul	2.50%	\$82,237.75	\$115,061.78	\$99,583.44	\$97,716.09
Shoreview	3.00%	\$0.00	\$1,426.65	\$9,428.99	\$0.00
Spring Lake Park	3.00%	\$0.00	\$39,328.00	\$39,328.00	\$0.00
Waterville	3.00%	\$11,982.12	\$6,653.51	\$9,015.06	\$9,620.57
White Bear Lake	2.00%	\$0.00	\$30,047.00	\$30,047.00	\$0.00
Worthington	3.00%	\$0.00	\$4,749.55	\$4,749.55	\$0.00
Total		\$232,076.14	\$668,990.26	\$587,868.13	\$321,208.25

**LG510 CY12 10% Contribution Fund, When Mandated by Ordinance**

As established by ordinance, a city or county (not a township) may require an organization to contribute up to 10% per year of net profits to a fund that the city or county administers.

- The city or county may only spend the funds for charitable contributions (Minn. Stat. 349.12, subd. 7a), or for police, fire, and other emergency or public safety-related services, equipment, and training.
  - The fund may not be used for the payment of pension obligations or general government functions.
  - A licensed organization that contributes to the 10% fund may not be a beneficiary of the fund.
  - A city or county that has a 10% fund must submit a report to the Gambling Control Board by March 15 each year.
- √ In calendar year 2012, 106 cities required fund contributions up to 10% as mandated by their city's ordinance.
- √ A total of \$946,749 was contributed to cities under the "required" contribution allowance.
- √ A balance of \$1,651,724 was reported for future distribution.

City	%	Prev. Balance	Interest	Collected	Spent	Balance
Alexandria	10%	\$0.00	\$0.00	\$29,641.99	\$29,641.99	\$0.00
Andover	10%	\$415.51	\$61.22	\$13,216.58	\$5,000.00	\$8,693.31
Annandale	10%	\$431.08	\$7.53	\$1,269.06	\$0.00	\$1,707.67
Arden Hills	10%	\$0.00	\$0.00	\$37,654.59	\$37,654.59	\$0.00
Barnum	10%	\$1,475.43	\$0.00	\$1,699.11	\$2,641.57	\$532.97
Battle Lake	10%	\$0.00	\$0.00	\$937.27	\$937.27	\$0.00
Bayport	10%	\$66,769.68	\$0.00	\$4,468.73	\$0.00	\$71,238.41
Bigfork	10%	\$8,207.32	\$0.00	\$5,412.10	\$0.00	\$13,619.42
Blaine	10%	\$73,375.69	\$1,092.38	\$91,734.94	\$46,500.00	\$119,703.01
Bricelyn	10%	\$664.55	\$0.00	\$236.10	\$0.00	\$900.65
Brownsville	10%	\$0.00	\$0.00	\$2,576.50	\$2,576.50	\$0.00
Byron	10%	\$1,888.52	\$15.30	\$2,423.93	\$4,327.75	\$0.00
Calumet	10%	\$309.65	\$0.00	\$0.00	\$309.65	\$0.00
Carlton	10%	\$1,898.23	\$4.07	\$11,150.65	\$7,280.00	\$5,772.95
Centerville	10%	\$0.00	\$0.00	\$1,157.45	\$1,157.45	\$0.00
Chanhassen	10%	\$51,231.10	\$409.50	\$15,208.34	\$30,830.00	\$36,018.94
Cloquet	10%	\$0.00	\$0.00	\$11,691.92	\$11,691.92	\$0.00
Cold Spring	10%	\$59,231.42	\$2,072.62	\$7,565.29	\$0.00	\$68,869.33
Coon Rapids	5%	\$41,779.69	\$482.35	\$30,528.44	\$64,179.52	\$8,610.96
Cottage Grove	10%	\$1,920.20	\$22.00	\$4,682.00	\$0.00	\$6,624.20
Crystal	10%	\$6,322.74	\$0.00	\$26,871.18	\$29,399.27	\$3,794.65
Dennison		\$0.00	\$0.00	\$905.05	\$905.05	\$0.00
Duluth	5%	\$11,726.00	\$0.00	\$9,626.00	\$0.00	\$21,352.00
Dundas	10%	\$0.00	\$0.00	\$2,379.00	\$2,379.00	\$0.00
Effie	10%	\$4,950.10	\$0.00	\$981.00	\$5,532.36	\$398.74
Elgin	10%	\$17,585.59	\$0.00	\$3,840.20	\$0.00	\$21,425.79
Elko/New Market	5%	\$1,920.80	\$4.21	\$3,656.34	\$0.00	\$5,581.35
Evansville	10%	\$841.45	\$0.00	\$2,598.93	\$2,002.67	\$1,437.71
Eveleth	10%	\$9,680.65	\$0.00	\$7,089.80	\$3,400.00	\$13,370.45
Eyota	10%	\$22,643.87	\$60.38	\$4,678.95	\$2,500.00	\$24,883.20
Faribault	5%	\$34,712.51	\$313.44	\$27,084.15	\$14,804.75	\$47,305.35
Floodwood	10%	\$778.82	\$0.00	\$1,373.03	\$1,100.00	\$1,051.85
Gem Lake	10%	\$421.35	\$0.00	\$2,634.19	\$2,250.00	\$805.54
Glencoe	10%	\$4,601.39	\$2.38	\$0.00	\$3,766.81	\$836.96
Golden Valley	10%	\$0.00	\$0.00	\$30,075.00	\$30,075.00	\$0.00
Gully	10%	\$2,454.41	\$3.94	\$2,488.06	\$0.00	\$4,946.41
Ham Lake	10%	\$5,147.83	\$46.34	\$12,991.73	\$6,412.50	\$11,773.40
Hampton	10%	\$0.00	\$0.00	\$4,751.75	\$4,751.75	\$0.00
Hanska	10%	\$7,258.30	\$0.00	\$1,867.59	\$9,000.00	\$125.89
Hartland	10%	\$0.00	\$0.00	\$1,906.45	\$1,906.45	\$0.00
Hawley	10%	\$6,465.71	\$4.44	\$0.00	\$0.00	\$6,470.15
Hewitt	10%	\$3,765.20	\$12.56	\$3,115.37	\$6,838.00	\$55.13
Hibbing	10%	\$10,581.71	\$0.00	\$0.00	\$0.00	\$10,581.71
Hokah	10%	\$0.00	\$0.00	\$2,578.13	\$2,578.13	\$0.00
Hollandale	10%	\$0.00	\$0.00	\$179.69	\$179.69	\$0.00
Independence	10%	\$0.00	\$0.00	\$1,021.00	\$1,021.00	\$0.00
Kasota	10%	\$0.00	\$0.00	\$670.00	\$0.00	\$670.00

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City	%	Prev. Balance	Interest	Collected	Spent	Balance
Kerkhoven	10%	\$664.84	\$5.85	\$200.00	\$0.00	\$870.69
Kerrick	10%	\$0.00	\$0.00	\$460.42	\$460.42	\$0.00
Kettle River	10%	\$2,755.93	\$0.00	\$795.79	\$1,446.62	\$2,105.10
Kilkenny	10%	\$640.47	\$0.00	\$1,689.52	\$640.47	\$1,689.52
Lakeland	10%	\$368.19	\$0.00	\$1,939.49	\$0.00	\$2,307.68
Lakeland Shores	10%	\$5.38	\$0.00	\$0.00	\$0.00	\$5.38
Lexington	10%	\$13,591.16	\$0.00	\$12,333.61	\$0.00	\$25,924.77
Lilydale	10%	\$0.00	\$0.00	\$234.15	\$234.15	\$0.00
Little Canada	10%	\$68,707.23	\$2,495.12	\$15,827.73	\$14,117.28	\$72,912.80
Long Beach	10%	\$0.00	\$0.00	\$1,775.63	\$1,775.63	\$0.00
Long Lake	10%	\$2,393.00	\$30.00	\$1,867.00	\$1,343.00	\$2,947.00
Madison Lake	10%	\$2,454.54	\$3.55	\$2,816.31	\$2,647.95	\$2,626.45
Mahtomedi	10%	\$10,649.32	\$129.09	\$14,190.40	\$0.00	\$24,968.81
Maple Grove	10%	\$218,151.46	\$7,551.43	\$44,538.25	\$0.00	\$270,241.14
Mapleview	10%	\$4,218.09	\$0.51	\$1,661.90	\$0.00	\$5,880.50
Maplewood	10%	\$25,758.30	\$0.00	\$27,185.00	\$24,027.26	\$28,916.04
Mayer	10%	\$0.00	\$0.00	\$4,237.55	\$4,357.20	-\$119.65
Mendota	10%	\$0.00	\$0.00	\$4,295.05	\$4,295.05	\$0.00
Milaca	10%	\$5,852.00	\$117.00	\$5,259.00	\$4,262.00	\$6,966.00
Millville	10%	\$17,700.19	\$0.00	\$2,433.61	\$1,747.15	\$18,386.65
Minneapolis	10%	\$59,879.08	\$0.00	\$19,674.49	\$1,963.75	\$77,589.82
Mountain Iron	10%	\$8,224.75	\$11.16	\$3,113.08	\$4,435.00	\$6,913.99
Myrtle	10%	\$2,193.28	\$0.00	\$3,486.70	\$4,048.02	\$1,631.96
New Hope	10%	\$0.00	\$0.00	\$3,642.12	\$3,642.12	\$0.00
North Mankato	10%	\$1,679.60	\$0.00	\$17,271.67	\$14,800.00	\$4,151.27
Oak Grove	10%	\$7,923.17	\$88.00	\$1,433.46	\$0.00	\$9,444.63
Plymouth	10%	\$0.00	\$53.78	\$13,288.88	\$13,342.66	\$0.00
Proctor	10%	\$12,496.61	\$0.00	\$302.84	\$290.99	\$12,508.46
Ramsey	5%	\$138,114.00	\$2,378.49	\$34,984.11	\$13,000.00	\$162,476.60
Randolph	10%	\$0.00	\$0.00	\$2,336.68	\$2,336.68	\$0.00
Rockford	10%	\$0.00	\$0.00	\$13,770.90	\$13,770.90	\$0.00
Rose Creek	10%	\$5,660.23	\$9.12	\$8,599.20	\$9,979.00	\$4,289.55
Roseville	10%	\$15,199.86	\$246.86	\$97,757.46	\$92,000.00	\$21,204.18
St. Francis	10%	\$0.00	\$0.05	\$2,373.09	\$0.00	\$2,373.14
St. Martin	10%	\$390.45	\$0.00	\$1,879.63	\$1,575.03	\$695.05
St. Michael	10%	\$0.00	\$0.00	\$19,654.72	\$19,654.72	\$0.00
St. Paul	10%	\$174,531.56	\$5,263.21	\$9,594.50	\$56,259.50	\$133,129.77
Scanlon	10%	\$5,244.86	\$11.50	\$2,597.50	\$325.00	\$7,528.86
Sedan	10%	\$1,449.07	\$1.98	\$0.00	\$0.00	\$1,451.05
Shafer	10%	\$5,138.56	\$51.39	\$98.16	\$0.00	\$5,288.11
Sherburn	10%	\$542.39	\$0.00	\$1,334.18	\$1,120.00	\$756.57
Shoreview	10%	\$0.00	\$0.00	\$1,096.77	\$1,096.77	\$0.00
Spicer	10%	\$15,326.11	\$179.33	\$7,210.85	\$0.00	\$22,716.29
Spring Valley	10%	\$4,636.57	\$8.59	\$4,731.88	\$0.00	\$9,377.04
Stockton	10%	\$0.00	\$0.00	\$2,500.00	\$2,500.00	\$0.00
Tower	10%	\$0.00	\$0.00	\$2,148.00	\$2,148.00	\$0.00
Utica	10%	\$0.00	\$0.00	\$5,665.00	\$5,665.00	\$0.00
Vadnais Heights	10%	\$40,732.78	\$0.00	\$18,910.07	\$6,065.00	\$53,577.85
Vergas	10%	\$4,119.22	\$0.00	\$4,615.43	\$6,015.87	\$2,718.78
Victoria	10%	\$53,164.00	\$618.00	\$17,306.00	\$0.00	\$71,088.00
Wahkon	10%	\$695.08	\$0.00	\$3,038.10	\$783.83	\$2,949.35
Waite Park	10%	\$20,282.02	\$11.46	\$24,128.08	\$27,700.90	\$16,720.66
Waterville	10%	\$0.00	\$0.00	\$8,833.51	\$8,833.51	\$0.00
Wilton	10%	\$0.00	\$0.00	\$1,907.65	\$1,907.65	\$0.00
Winnebago	10%	\$49.56	\$0.00	\$1,017.53	\$0.00	\$1,067.09
Winsted	5%	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00
Wyoming	10%	\$26,649.59	\$550.00	\$9,088.89	\$2,000.00	\$34,288.48
Totals		\$1,439,689.00	\$24,430.13	\$946,749.12	\$759,144.72	\$1,651,723.53

## Compliance Review Group (CRG) Report

The CRG, a committee of the Gambling Control Board, meets with licensees to conduct informal inquiries into alleged violations of lawful gambling statutes and rules. This information is a condensed report of recently completed CRG conferences. Penalties imposed are based on specific and unique information reviewed for each licensee.

### Church of St. Maron, Minneapolis, License 32235

The organization:

- conducted non-compliant raffles;
  - failed to deposit gambling receipts into the gambling bank account;
  - failed to maintain records that account for the organization's assets, liabilities, and fund balance;
  - filed false and inaccurate information with the Board and Revenue; and
  - did not maintain adequate bingo records.
- \$2,000 fine.
  - Must reconcile or reimburse gambling account in the amount of \$102,122 which constitutes unaccountable bingo and raffle activity.
  - Must have no same or similar violations.

### American Legion Post 29, Morris, License 00324

The organization:

- failed to accurately report its pull-tab games;
  - filed inaccurate information with the Board and Revenue; and
  - conducted lawful gambling without the sufficient supervision of a licensed gambling manager.
- \$1,000 fine.
  - Must file a corrective action plan.
  - Must resolve all issues with a Department of Revenue audit.
  - Must have a focused Compliance Review.
  - Must have no same or similar violations.

### Camp Winnebago, Caledonia, License 05320

The organization:

- failed to present a monthly report that contained all required information to its members and obtain allowable expense approval from members;
  - failed to maintain records on its perpetual and physical inventory;
  - failed to comply with the Board's request in a timely manner to meet with Board staff, to conduct a post-compliance review, and to comply with the Board's request to provide documents to verify that the corrective action required in the Compliance Report had been completed;
  - failed to maintain records sufficient to determine deposits made from each deal/game at each permitted premises;
  - failed to make deposits of gambling receipts within four business days;
  - filed false and inaccurate information with the Board and Revenue;
  - failed to meet the minimum requirement to expend gambling funds for lawful purpose;
  - failed to complete a monthly bank reconciliation which listed outstanding checks, deposits in transit, and beginning and ending book balances for the month which correspond to the profit carryover;
  - made expenditures of gambling funds which did not qualify as lawful purpose or allowable expense;
  - transferred gambling funds to its general account;
  - failed to reconcile its profit carryover with its cash balance on hand;
  - conducted raffles which were not in compliance;
  - failed to file a bingo program with the Board;
  - failed to maintain a perpetual inventory for bingo;
  - failed to maintain adequate bingo records;
  - failed to maintain accurate physical/perpetual inventory systems, and to reconcile monthly;
  - failed to maintain internal controls sufficient to protect the integrity of its lawful gambling;
  - failed to file required Schedules with the Board; and
  - conducted lawful gambling without the sufficient supervision of a licensed gambling manager.
- \$2,000 fine.
  - Must file a corrective action plan.
  - Must complete and resolve all issues contained in the Compliance Review.
  - Must have a focused Compliance Review.
  - Must have no same or similar violations.

**CRG Report (continued)****Janesville Rotary Club, License 03859**

The organization:

- filed inaccurate information with the Board and Revenue;
- made expenditures which did not qualify as lawful purpose or allowable expense;
- failed to reconcile its profit carryover with its cash balance on hand; and
- failed to maintain internal controls sufficient to protect the integrity of its lawful gambling.

- \$500 fine.
- Must reconcile its profit carryover variance.
- Must reconcile or reimburse gambling account \$360 for unlawful purpose expenditures.
- CEO required to attend two-day Gambling Manager seminar and pass the test.

**Triple Crown Gaming, St. Cloud, License DI078**

- Distributor failed to complete a recall within the required timeframe.

- \$500 fine.
- Must have no same or similar violations.

**International Gamco, Omaha, NE, License MA010**

- Manufacturer shipped pull-tab games into Minnesota which contained tickets that did not conform to standards.

- \$500 fine.
- Must have no same or similar violations.

**Citations Paid**

Citation amounts for similar violations may vary depending on unique circumstances and information and are issued on a case-by-case basis.

<b>Licensee</b>	<b>Violation</b>	<b>Amount</b>
American Legion Post 299, Mabel, License 00208	Failed to comply with Board requests for information.	\$750
Wood City Riders Snowmobile Club, Cloquet, License 05353	Site inventory list inaccurate.	\$100
American Legion Post 104, Litchfield, License 00518	Non-gambling funds erroneously deposited into gambling account.	\$50
American Legion Post 146, Adams, License 00352	Inaccurately reported the value of redeemed winning pull-tab tickets.	\$250
Forest Lake Athletic Association, License 04354	Failed to pay gambling-related expense from gambling account.	\$50

The following organizations failed to file Lawful Gambling Schedules A, C, and F with the Board:

- American Legion Post 251, Robbinsdale, License 01173, \$50
- Flom Community Club, Inc., Flom, License 33534, \$50
- American Legion Post 220, Mountain Iron, License 00751, \$50
- Elks Lodge 1308, Thief River Falls, License 00358, \$50 (June 2013)
- Elks Lodge 1308, Thief River Falls, License 00358, \$50 (July 2013)
- Faribault Wrestling Club, Faribault, License 07193, \$50

**Roseville Phone Numbers Have Changed**

Phone numbers for the Roseville Gambling Control Board Office have changed. Regional office numbers remain unchanged.

The Board's main number is now **651-539-1900**.

The Roseville fax numbers remain the same:

Admin/Licensing: 651-639-4032  
Compliance: 651-639-4043

**Rules Update**

The rules are in the process of being reviewed by the Office of Administrative Hearings.

Check the Board's website at [www.mn.gov/gcb](http://www.mn.gov/gcb) (click on "Rules Process") for updates.

Gambling Control Board  
Suite 300 South  
1711 West County Road B  
Roseville, MN 55113

**PRSRT STD**  
**U.S. POSTAGE PAID**  
**PERMIT 171**  
**TWIN CITIES MN**

State offices will be closed on Monday, February 17; Monday, May 26; and Friday, July 4, 2014.

### Trends in Lawful Gambling Gross Receipts

NOTE: Figures for the current calendar year are subject to change due to amended, corrected, or late tax returns.

	Calendar Year 2013	% Change from 2012	Calendar Year 2012	% Change from 2011	Calendar Year 2011
<b>January</b>	\$90,942,826	6.1%	\$85,725,000	7.5%	\$79,741,000
<b>February</b>	\$91,657,765	0.2%	\$91,452,000	13.8%	\$80,385,000
<b>March</b>	\$108,927,248	8.2%	\$100,646,000	7.2%	\$93,844,000
<b>April</b>	\$105,292,410	12.6%	\$93,531,000	3.4%	\$90,491,000
<b>May</b>	\$107,117,420	18.4%	\$90,490,000	6.2%	\$85,188,000
<b>June</b>	\$93,435,148	7.4%	\$87,017,000	9.0%	\$79,815,000
<b>July</b>	\$95,488,983	8.9%	\$87,676,892	4.8%	\$83,646,000
<b>August</b>	\$99,718,347	9.5%	\$91,064,684	7.8%	\$84,507,000
<b>September</b>	\$97,861,551	8.9%	\$89,844,888	6.4%	\$84,458,000
<b>October</b>	\$101,976,380	9.5%	\$93,138,531	6.0%	\$87,850,000
<b>November</b>	\$100,148,043	7.7%	\$93,005,036	10.4%	\$84,228,000
<b>December</b>	\$96,174,562*	-.03%	\$96,451,203	8.7%	\$88,730,000
<b>YTD Total</b>	\$1,188,740,683	7.5%	\$1,100,042,234	7.6%	\$1,022,883,000

Note: June 2012 and prior figures provided by MN Dept. of Revenue.

\*97% of organizations reporting.

**Gambling Control Board** ..... [www.mn.gov/gcb](http://www.mn.gov/gcb)  
Roseville..... 651-539-1900  
St. Peter ..... 507-931-5112  
Hibbing..... 218-262-7301  
Fergus Falls ..... 218-739-7402

**Department of Public Safety** ..... [www.dps.mn.gov](http://www.dps.mn.gov)  
Alcohol & Gambling Enforcement..... 651-201-7500

**Department of Revenue** ..... [www.revenue.state.mn.us](http://www.revenue.state.mn.us)  
Lawful Gambling Tax Unit..... 651-297-1772  
Email: [lawfulgambling.taxes@state.mn.us](mailto:lawfulgambling.taxes@state.mn.us)

**Internal Revenue Service**  
Forms ..... 1-800-829-1040  
Questions ..... 651-312-7716

**Minnesota's Bookstore** ..... [www.comm.media.state.mn.us](http://www.comm.media.state.mn.us)  
651-297-3000; 1-800-657-3757

**Minnesota Problem Gambling Helpline.....[www.nojudgment.com](http://www.nojudgment.com).....1-800-333-HOPE**